

LOUIS F. BURKE P.C.
ATTORNEYS AT LAW
460 Park Avenue
21st Floor
New York, New York 10022

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January 14, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: **Soley v. Wasserman**

Professional Services

		<u>Hours</u>	<u>Amount</u>
12/3/2013	LFB Review decisions; conference with A Tripp and L Wybiral; review hearing transcript	2.00	1,000.00
12/4/2013	LFB Review hearing transcript	1.00	500.00
12/5/2013	LFB Review hearing transcript	1.00	500.00
12/9/2013	LFB Review hearing transcript and decision	1.00	500.00
12/10/2013	LFB T/C J Soley re: decision; conference with A Tripp and L Wybiral re: decision	1.00	500.00
12/11/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral	0.70	350.00
12/12/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral	0.50	250.00
12/13/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral; review emails between Tofel and J Wood; review file and organize for storage	1.50	750.00
12/16/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize for storage	0.50	250.00

		<u>Hours</u>	<u>Amount</u>
12/17/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize file for storage	0.30	150.00
12/18/2013	LFB Review emails; Conference with A Tripp and L Wybiral; review file and organize for storage	0.60	300.00
12/19/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize for storage; conference with A Tripp	0.70	350.00
12/27/2013	LSW Legal Research, review trial record, begin to draft motion for attorney's fees	1.00	375.00
For professional services rendered		<hr/> 11.80	<hr/> \$5,775.00

Previous balance	\$93,071.25
12/20/2013 Payment - thank you. Check No. 9593	(\$30,000.00)
12/28/2013 Payment - thank you. Check No. 9596	(\$60,000.00)
1/14/2014 Courtesy Discount	(\$3,071.25)
Total payments and adjustments	<hr/> (\$93,071.25)
Balance due	<hr/> \$5,775.00

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February 11, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

		<u>Hours</u>	<u>Amount</u>
1/6/2014	AT Review Barry Kamras production re: Patriot Group documents.	0.40	150.00
LFB	T/C D Soley; conference A Tripp and L Wybiral	1.00	500.00
1/8/2014	AT Review Barry Kamras document production referring to Patriot Group or showing	3.50	1,312.50
1/9/2014	AT Review Grant Thornton production and Wasserman production re: Patriot Group documents	4.30	1,612.50
1/10/2014	AT Analysis of joint stock accounting documents and Group documents to compare with Wasserman accounting.	2.70	1,012.50
1/13/2014	AT Review of trial exhibits re: exercise of warrants for joint stocks; analysis of joint stock documents	3.60	1,350.00
1/14/2014	AT Damages analysis; review documents re: Wasserman faxes and sources of information for discovery documents	6.60	2,475.00

			<u>Hours</u>	<u>Amount</u>
1/16/2014	AT	Legal research re: conversion and statute of limitations	0.80	300.00
1/18/2014	AT	Review Wasserman accounting	1.10	412.50
	LFB	Review accounting; conference with A Tripp and L Wybiral	1.50	750.00
1/19/2014	LFB	Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
1/20/2014	AT	Review Wasserman accounting and documents; draft e-mail to L. Burke re: accounting	3.10	1,162.50
	EG	Downloaded and gathered pleadings from defense off of pacer.	1.00	225.00
	EG	Prepared binders with exhibits for review by client.	3.00	675.00
1/21/2014	AT	Review accounting and documents; legal research re: accounting requirements.	3.60	1,360.00
	LFB	Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
1/22/2014	AT	Review Wasserman accounting exhibits.	7.10	2,662.50
	LFB	Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
	EG	Found Exhibit list and exhibit constraints requested by and emailed to A. Tripp.	1.00	225.00
1/23/2014	LSW	Meeting with JS to review accounting	2.00	750.00
	AT	Review joint stock trial exhibits; conf. w. J. Soley and L. Burke and L. Wybiral re: accounting and next steps.	6.10	2,287.50
	LFB	Meeting with J Soley, L Wybiral and A Tripp; review accounting; conference with A Tripp and L wybiral	5.00	2,500.00
1/24/2014	AT	Draft letter to Tofel re: accounting; research re accounting requirements	4.80	1,800.00
	LFB	Review accounting and exhibits; review order; conference with L Wybiral	2.00	1,000.00
1/25/2014	AT	Draft letter to Tofel re: accounting; legal research re: accounting cases in SDNY; draft letter to Wood re: accounting.	7.10	2,662.50

			<u>Hours</u>	<u>Amount</u>
1/26/2014	AT	Draft letter to Wood; outline points for letter to Wood.	8.60	3,225.00
1/27/2014	AT	Revise letter to Tofel re: accounting; Revise Wood accounting letter exhibits.	5.50	2,062.50
	LFB	Review accounting and exhibits; review order; conference with L Wybiral; review and revise lt Tofel	1.00	500.00
1/28/2014	AT	Create chart for points missing from accounting; revise outline of deficiencies in accounting and revise letter to Wood.	9.60	3,600.00
	LFB	Review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	3.00	1,500.00
1/29/2014	LSW	Conference with AT, LFB re: Letter to Judge Wood re: accounting	0.40	150.00
	AT	Revise chart of accounting deficiencies; review Wasserman production re: letter to Wood; conf. w. L. Burke re: Wood letter.	5.80	2,175.00
	LFB	Review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	4.00	2,000.00
1/30/2014	AT	Draft response to Tofel e-mail; revise Wood letter with attachments; finalize and send responsive letter to Tofel; review and finalize letter to Wood' legal research re: accounting documents	11.00	4,125.00
	LFB	Review LT Tofel; review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	4.00	2,000.00
1/31/2014	LFB	Review LT and If Tofel; Review accounting and exhibits to file in court; review order; conference with L Wybiral and A Tripp	3.00	1,500.00
	LSW	Proof and file LT Judge Wood re: defendant's deficient accounting	0.40	150.00
For professional services rendered			130.60	\$51,662.50

	<u>Amount</u>
For professional services rendered	130.60 \$51,662.50
Previous balance	\$5,775.00
1/27/2014 Payment - thank you. Check No. 9611	(\$5,775.00)
Total payments and adjustments	(\$5,775.00)
Balance due	<u>\$51,662.50</u>

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March 05, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

			<u>Hours</u>	<u>Amount</u>
2/3/2014	AT	Draft response to Tofel letter; conference with L Burke re: response to Tofel; conference with J Soley re: response; revise draft letter	6.80	2,550.00
	AT	Review accounting documents re: Patriot Group loan	1.30	487.50
2/4/2014	LSW	Proof and file letter to Judge Wood via ECF, Conference with Judy; review trial transcript, bench trial order, draft memo of law re: attorney's fees	0.80	300.00
	LFB	Review response to It Tofel; conference with L Wybiral and A Tripp; review and revise It to Court	1.00	500.00
2/5/2014	LSW	Draft memo of law in support of application for legal fees	1.00	375.00
	LFB	Conference with L Wybiral and A Tripp	0.60	300.00
2/6/2014	LSW	Draft memo of law in support of attorney fee application	1.00	375.00
2/7/2014	LFB	Review Tofel accounting; conference with A Tripp and L Wybiral	0.80	400.00

Judy Soley

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	<u>Amount</u>
Balance due	<u>\$63,941.88</u>

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April 09, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

			<u>Hours</u>	<u>Amount</u>
3/17/2014	LFB	Review decision and letter from Tofel; T/c L Wybiral and A Tripp; t/c J Soley	1.00	500.00
	AT	Review March 14 order and Tofel letter; conference with L Burke	2.70	1,012.50
3/18/2014	LFB	Review decision and letter from Tofel; t/c L Wybiral and A Tripp; discuss topics of reply with J Wood	0.70	350.00
	LSW	Research re: motion for attorneys fees	1.00	375.00
	AT	Draft letter to Judge Wood re: March 14 Order	5.00	1,875.00
3/19/2014	LFB	Review and revise reply to letter from Tofel; t/c L Wybiral and A Tripp	2.50	1,250.00
	LSW	Motion for attorneys fees	0.80	300.00

			Hours	Amount
3/19/2014	AT	Revise response to March 17 Tofel letter	4.50	1,687.50
3/20/2014	LFB	Review cases that support position; Cf L Wybiral re: MFLF	0.50	250.00
	LSW	Proof and file letter in response to Tofel 3/17/2014 letter	0.30	112.50
3/24/2014	LFB	Review emails and letter from Tofel; Cf L Wybiral re: MFLF	0.80	400.00
3/25/2014	LSW	Draft motion for attorneys fees	0.80	300.00
3/26/2014	AT	Conference with L Burke re: response to Tofel letter; legal research re: unclean hands and laches	2.90	1,087.50
3/27/2014	LSW	T/C J Soley	0.20	75.00
	EG	Reviewed documents to determine whether they were admitted into evidence during trial.	0.40	90.00
	AT	Draft response to motion for reconsideration	3.30	1,237.50
3/28/2014	AT	Legal Research re: motion for reconsideration	1.60	600.00
3/29/2014	AT	Draft memo of law; legal research re: evidentiary presumptions and equitable considerations in motion for reconsideration	4.70	1,762.50
3/30/2014	AT	Conference with L Burke re: memo of law; conference with J Soley	3.30	1,237.50
	LFB	Prepare for Conference call; participate on conference call with J Soley; review draft of Brief; conference with A Tripp and L Wybiral	2.00	1,000.00
For professional services rendered			39.00	\$15,502.50
Previous balance				\$63,941.88
3/5/2014 Payment - thank you				(\$49,000.00)
Total payments and adjustments				(\$49,000.00)

Judy Soley

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	<u>Amount</u>
Balance due	<u>\$30,444.38</u>

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May 09, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: **Soley v. Wasserman**

Professional Services

			<u>Hours</u>	<u>Amount</u>
4/1/2014	LFB	Review draft of brief; Conference A Tripp and L Wybiral	1.00	500.00
	AT	Draft reconsideration brief.	6.40	2,026.00
4/2/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	1.50	750.00
	AT	Draft memorandum of law in opposition to defendant's motion for reconsideration of accounting order.	7.70	2,887.50
4/3/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	1.50	750.00
	AT	Research re: duty to produce documents in accounting.	7.50	2,812.50
4/4/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	2.00	1,000.00
	EG	Reviewed citations for Memorandum of Law in Opposition to Defendant's Motion for reconsideration of 3/14/14	2.80	630.00
	AT	Conference with L. Burke re: brief; revise and finalize reconsideration opposition brief.	4.50	1,687.50

Judy Soley

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		Hours	Amount
4/11/2014	LFB Review letter from Tofel; telephone with A Tripp	0.50	250.00
4/14/2014	LFB Review letter from Tofel; telephone with J Soley	0.50	250.00
	For professional services rendered	<u>34.90</u>	<u>\$13,542.50</u>
	Previous balance		\$30,444.38
4/9/2014	Courtesy Discount		(\$775.13)
4/26/2014	Payment - thank you. Check No. 9663		<u>(\$28,922.16)</u>
	Total payments and adjustments		(\$29,697.29)
	Balance due		<u>\$14,289.59</u>

May 04, 2014

Judy Soley
30 Griffen Avenue
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

			<u>Hours</u>	<u>Amount</u>
5/19/2014 AT	Review order of court and brief letter re: prejudgment interest; legal research re: prejudgment interest		3.60	1,350.00
5/21/2014 AT	Research re: prejudgment interest		1.10	412.50
5/22/2014 AT	Letter to Louis Burke re: interest; call with L. Burke re: prejudgment interest		3.20	1,200.00
5/23/2014 AT	Review legal research re: prejudgment interest; draft letter to court re: same		4.30	1,612.50
5/24/2014 AT	Draft letter brief re: pre-judgment interest		10.20	3,825.00
5/25/2014 AT	Revise draft letter brief re: court re: prejudgment interest		3.30	1,237.50
5/26/2014 AT	Conference with L. Burke and L. Vaypirat; revise letter; legal research re: use letter to court for review by conference with L. Burke re: letter; re: compounding of interest		3.60	1,350.00

			Hours	Amount
5/27/2014 EG	Reviewed citations in letter to court.		3.00	675.00
EG	Prepared letter and email for filing		1.00	225.00
EG	Filed Letter online.		0.50	112.50
AT	Finalize letter brief to court re: prejudgment interest lev.	conference with L Burke re:	7.40	2,775.00
LFB	Review and revise letter; telephone conference with L Wybiral	Wood re: interest calculation; conference A Tripp and L	3.50	1,750.00
5/29/2014 AT	Review Tofel transcript re: L Burke re: re: trial date; administration of oaths; payment	to court; correspondence with new trial transcript re: it response to Tofel letter	7.30	2,737.50
LFB	Review letter from Tofel	new and revise response	1.50	750.00
LSW	Review draft letter to Court		0.30	112.50
5/30/2014 LSW	Proof and file draft letter to Court	Tel's 5/28/14 letter to the Court.	0.40	150.00
	For professional services rendered		54.20	\$20,275.00
	For professional services rendered		54.20	\$20,275.00
	Previous balance			\$14,289.59
5/23/2014 Payment - thank you				(\$13,612.46)
5/23/2014 Courtesy payment				(\$677.13)
	Total payment	(\$14,289.59)		
	Balance due			\$20,275.00